

Revised 8/15/11

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
AUGUST 16, 2011  
6:30 PM**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky  
Mayor: Matthew P. McHale

**Public Portion**

**Administrator's Report**

Discussion of Best Practices Inventory Questionnaire

**Attorney's Report**

**Mayor's Report**

Review for Public Meeting:

**RESOLUTIONS**

#11-187 Bills List

#11-188 Approval of Corrective Action Plan for 2010 Audit

#11-189 Approval of Block Party on Blanche Court September 17, 2011

#11-190 Approval of Henry & Mary McHale Family Fund, Inc. On-premise

Merchandise Raffle to be drawn September 19, 2011; RL#350; ID#109-4-39163

#11-191 Endorsement of Vantage Health System Community Development Block Grant

Application for 2012

#11-192 Approval of Donation of 1987 Fire Pumper

#11-193 Approval of Liquor License Application for Dumont Park Tavern

#11-194 Observance and Remembrance of 9/11 Tenth Anniversary

**ORDINANCES**

*Second Reading*

#1434 Bond Ordinance-Various 2011 Capital Improvements -\$435,000

#1435 Ordinance Authorizing an Emergency Appropriation-N.J.S.40a:4-53 for the Preparation and Execution of a Borough-wide Reassessment of the Previous Revaluation of Real Property.

**Adjournment**

*Agendas Subject to Revision*